

# *Draft Agenda*

## **Bay Fill Policies Working Group**

**Commissioners:**

Barry Nelson, Chair  
Jason Brush  
Katerina Galacatos  
Jim McGrath  
Sean Randolph

**Staff:**

Steve Goldbeck  
Brenda Goeden

**11:00 a.m. – 12:30 p.m.**

Thursday, July 21, 2016

BCDC Offices ~ Sunset Room  
455 Golden Gate Avenue Suite 10600  
San Francisco, CA 94102

**1. Roll Call, Introductions and Approval of Agenda**

BCDC staff will call the roll, Chair Nelson will solicit introductions from visitors and staff. Working Group approval of the Agenda.

**2. Approval of June 16, 2016 Meeting Summary**

The Working Group will consider approval of staff's draft Meeting Summary of the Working Group's June meeting.

**3. Discussion of Commission Workshops and Working Group Tasks.**

Commissioner Nelson will update the group on discussion with Chair Wasserman regarding how to integrate the Bay Fill Working Group's efforts and future Commission workshops.

**4. Follow Up Discussion on Key Policy Issues for Habitat Projects**

The Working Group will continue their discussion on six key policy issues identified as necessary to address climate change adaptation projects that involve fill for habitat-based projects. The Working Group will discuss how to further policy analysis, project review and recommendations.

**5. Discussion on Key Policy Issues for Built Environment Projects**

The Working Group will discuss six key policy issues identified as necessary to address fill for projects for climate change adaptation. The Working Group will discuss whether there are additional areas that need to be addressed and how to proceed in reviewing these types of projects.

**5. Adjournment**